

1.) CORPORATION NAME:

WAL-MART ASSOCIATES, INC.

DUE DATE: **10/29/2010**

SCC ID NO: **F1269598**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555

CITY/ST/ZIP: BENTONVILLE, AR 72716-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRYAN L MILLER
TITLE: PRES/CEO
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: CHARLES M HOLLEY2
TITLE: TREASURER
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: J. COUNCILL LEAK
TITLE: VICE PRESIDENT
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: GORDON Y. ALLISON
TITLE: SECRETARY
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: BRYAN L. MILLER
TITLE: DIRECTOR
ADDRESS: 702 SW 8TH STREET, DEPT. 8687, M.S. #0555
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|--|--------------------------|
| <u>/s/ J. COUNCILL LEAK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>J. COUNCILL LEAK, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>9/30/2010</u> DATE |
|---|--|--------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.